



Mt. Charleston Town Advisory Board



MINUTES MT. CHARLESTON TOWN ADVISORY BOARD

Thursday, October 2, 2014

Members Present: Curtis Alexander Chair, Becky Grismanauskas Vice-Chair, Michael McGroarty, Michelle French, Pat Fitzgibbons

Members absent: None

CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for October 2, 2014 was approved.
The minutes for August 28, 2014 were approved.

PLANNING AND ZONING

None

COMMUNITY CONCERN

1. Michelle Herr discussed the Brooksee Marathon which wants to host a marathon that will start at the top of SR157 and go down to Centennial Hills Park. The race will take place in April. Michelle Herr will return in January to discuss further updates.
2. Approval of the new Agenda format. Curtis Alexander explained the new agenda to the community. Pat Fitzgibbons was against the new agenda. Meggan Holzer explained about the new agenda format and how the TAB needed to update the agenda and follow NRS. The board feels that public comment before items is not a good plan. They want the public comment after every voting, action item. Mike McGroarty asked Meggan Holzer to confer with the DA and see if we could follow subsection II instead of subsection I? Mike McGroarty made that a motion and Pat Fitzgibbons opposed the rest of the board voted in approval of Mike's motion.

BOARD OF COUNTY COMMISSIONERS
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Sgt. Andrew LeGrow absent

Clark County Fire Dept. – Chief Larry Haydu absent

Nevada Division of Forestry – Jorge Gonzales reported 14 calls. Seasonal staff will remain until October 10th. There will be EMS and Fire Prevention training this month. Damien Guzmanatti talked about fire prevention week. Becky Grismanauskas suggested to do a public outreach. The fire department is also selling Breast Cancer Awareness shirts.

Las Vegas Valley Water District – Michael Weintz reported that Echo well #3 is 109 feet below ground surface. We really need snow.

Mt. Charleston Volunteer Fire Dept. – Will Martin reported the Annual Banquet last week was great. We have new members coming in November. There will be free flu vaccine's available at Station 81 on October 23 from 5-7pm.

Nevada Highway Patrol – Sgt. Higgins absent

Clark County Administrative Services – Meggan Holzer reported that NDF thru the State of Nevada are no longer going to do all risk. Starting July 2015. The CFO of Clark County will have a completed plan to bring to the commissioners within the next 60-90 days. They are trying to maintain as much personnel as possible. As soon as a plan is made it will be passed on to the community. We will be converting to a 474 fire district. Taxes will not go up. The County will be subsidizing the funds. There was further discussion with the community on what this all means. Merle Barber asked about the flooding in Upper Kyle Canyon. Meggan informed him that the County Flood Control is looking into the issue. On the next agenda we will hear from the 11 candidates for the License Plate Fund Grants. They will be given 3 minutes to make their presentation.

United States Forest Service – Randy Swick reported that Public Lands Day was last Saturday. There were 2 projects, one on south loop trail and one collection seeds. Randy also discussed the construction on the mountain. The New Visitor Gateway will have a grand opening in May. The new fire station will hopefully be ready around the end of December or January. The Forest Service got approval for aerial seeding for Kyle Canyon. This will be start approximately around mid-October. The Army Corp of Engineers have redesigned the flood channel and the environmental documentation has been sent in for review. Hope to start the project middle to end of next week. We are asking the public to please stay out of the area. Suzanne Shelp is the Public Affairs officer for the project. There will be no fire wood permits this year. They will be available next year. Tom Padden asked about the litter program that Patty Conant was in charge of and are they looking for more money to reinstate her program. Randy stated that they have been looking for funding.

Mt. Charleston Task Force – Becky Grismanauskas no report

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Nevada Division of Transportation – Glenn reported that they are preparing for the snow. They have a 3 man crew. We have been very busy down on US 95 repairing the flood damage. Up in Mt. Charleston, we are working on replacing the guide post and adding more. We plan on being ready for the snow by the end of October. We are not using the sand, salt mixture. We are using Ice-Slice that is supposed to be environmentally friendly. The no parking areas will be enforced this winter.

Other Agencies – Becky asked Las Vegas Paving when the plan on being done and when will they remove the cones along the road. Darrin from Las Vegas Paving stated that when the markers are put back the cones will be removed. We are scheduled to finish around January 28th. In June or July we will have to come back for a few days for a final lift and permanent stripping.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander

Public Response – Mike McGroarty

Kyle Canyon Water District – Michelle French

Fire Protection District – Becky Grismanauskas

License Plate – Pat Fitzgibbons

CORRESPONDENCE - None

CITIZEN PARTICIPATION -

Set Next Meeting Date. There is a Special Call meeting scheduled for August 16, 2012. The next regular meeting will be *Thursday, October 30, 2014*.

The meeting was adjourned at 8:50pm

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